

CONSENT AGENDA

NOVEMBER 24, 2008

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES DATED
SEPTEMBER 9 AND SEPTEMBER 22, 2008**

ISSUE/PURPOSE: The above listed minutes are before the
Board for approval. See TAB **D**.

B. SCHEDULE PUBLIC HEARING

1. SUBJECT: SCHEDULE PUBLIC HEARING

**R-FY-09
RESOLUTION BY THE BOARD OF SUPERVISORS
OF THE COUNTY OF MONTGOMERY, VIRGINIA,
SCHEDULING A PUBLIC HEARING ON THE BOARD'S INTENT TO
APPROVE A BOUNDARY ADJUSTMENT WITH
THE TOWN OF CHRISTIANSBURG**

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board hereby schedules a Public Hearing on Monday, December 15, 2008, at 7:15 p.m., Montgomery County Government Center, 2nd Floor Board Room, 755 Roanoke Street, Christiansburg, Virginia for the purpose of receiving comments on the Board of Supervisors intent to enter into a Boundary Line Adjustment Agreement with the Town of Christiansburg, providing for the adjustment of the boundary of the Town of Christiansburg's corporate limits to include approximately 153.375 acres of land located at the southwest boundary of the Town of Christiansburg adjacent to Buffalo Drive and Mud Pike Road commonly known as the former Harkrader Property, the Christiansburg Middle School Property and the Harkrader Sports Complex Property.

ISSUE/PURPOSE: Schedule public hearing.

JUSTIFICATION: See TAB **E** for a copy of the Boundary Line Adjustment Agreement with the Town of Christiansburg.

C. **APPROPRIATIONS AND TRANSFERS**

1. SUBJECT: SCHOOL – SUPPLEMENTAL APPROPRIATION

**A-FY-09-
SCHOOL OPERATING FUND
SUPPLEMENTAL APPROPRIATION**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the School Operating Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2009, for the function and in the amount as follows:

610000 Instruction	\$89,354
640000 Operations and Maintenance	<u>\$204,333</u>
Total	\$293,687

The sources of funds for the foregoing appropriation are as follows:

Revenue Account:

Rebates and refunds	\$6,496
Universal Service Discounts	\$204,333
GAPS – Grants	<u>\$82,858</u>
Total	\$293,687

Said resolution appropriates additional funds for the School Operating Fund.

ISSUE/PURPOSE: Appropriation of additional monies to the School Operating Fund.

JUSTIFICATION: The School Board requested the following supplemental Appropriation by letter dated November 5, 2008. See TAB F .

2. SUBJECT: MAGISTRATE

**A-FY-09-
MAGISTRATE**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriations for the fiscal year ending June 30, 2009 for the function and in the amount as follows:

240	Magistrate	\$889
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The source of funds for the foregoing appropriation is as follows:

Revenue Account:

02 451203	Fund Balance	\$889
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Said resolution appropriates fund balance for use by the Magistrate's office to cover credit card purchases in FY 08 but paid for in FY 09.

ISSUE/PURPOSE: This resolution appropriates \$889 in fund balance for use by the Magistrate's office.

JUSTIFICATION: In June 2008, the Magistrate's office used the County credit card to purchase items they intended to be paid for with FY 08 budget funds. The credit card invoice was due and paid in FY 09. The Magistrate's office did not submit an escrow request for the funds to be carried into FY 09, due to a misunderstanding of the process. This resolution appropriates funds to cover these items.

3. SUBJECT: SHERIFF

**A-FY-09-
SHERIFF
RECOVERED COSTS AND GRANT
APPROPRIATION**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2009, for the function and in the amount as follows:

320	Sheriff – County	\$9,388
321	Sheriff – Grants	<u>\$3,098</u>
	Total	\$12,486

The sources of the funds for the foregoing appropriation are as follows:

Revenue Account

419108	Recovered Costs	\$9,388
434401	Federal Grants	<u>\$ 3,098</u>
	Total	\$12,486

Said resolution appropriates recovered costs and federal grant funds for use by the Sheriff's department.

ISSUE/PURPOSE: Appropriates funds from recovered costs, confiscations, and Project Lifesaver funds as follows:

Recovered Costs overtime for security	\$ 9,322
Recovered Costs restitution/overpayment	66
Byrne Justice Assistance grant	<u>\$ 3,098</u>
Total	\$12,486

4. SUBJECT: FIRE AND RESCUE

**A-FY-09
FIRE AND RESCUE
BLACKSBURG RESCUE SQUAD**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a County Capital Projects fund transfer of appropriation is hereby authorized, as follows:

FROM:

3300 Undesignated Fire and Rescue Projects (\$2,100)

TO:

3302 Blacksburg Rescue Squad \$2,100

Said resolution transfers appropriated funds from Undesignated Fire and Rescue Projects to Blacksburg Rescue.

ISSUE/PURPOSE: This resolution transfers funds from the fire and rescue reserve for use by the Blacksburg Rescue Squad for the purchase of a crash rescue trucks. \$250,000 was previously appropriated. A purchasing contract has been approved and an additional \$2,100 is needed for this purchase.

D. **APPOINTMENTS**

1. **SUBJECT: OFFICE ON YOUTH ADVISORY BOARD
REAPPOINT BRAD FINCH**

**R-FY-09
OFFICE ON YOUTH ADVISORY
BOARD-REAPPOINT BRAD FINCH**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Bradley W. Finch** to the Office on Youth Advisory Board effective November 25, 2008 and expiring November 24, 2011.

2. **SUBJECT: OFFICE ON YOUTH ADVISORY BOARD
REAPPOINT RICK SPARKS, JR.**

**R-FY-09
OFFICE ON YOUTH ADVISORY BOARD-
REAPPOINT RICK SPARKS, JR.**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Rick Sparks, Jr.** to the Office on Youth Advisory Board effective November 25, 2008 and expiring November 24, 2011.